

Arrest on Out-of-District Offense

UNITED STATES DISTRICT COURT
08 MAR -5 AM 11:26

SOUTHERN DISTRICT OF CALIFORNIA

ARREST ON OUT-OF-DISTRICT OFFENSE

DEPUTY

Magistrate Case Number: '08 MJ 0678

The person charged as Victor Manuel Lopez Zambada now appears before this United States District Court for an initial appearance as a result of the following charges having been filed in the United States District Court for the Eastern District of California with Deported Alien found in the United States, in violation of Title 8, United States Code, Section 1326 (a) & (b) (2)

The charging documents and the warrant of the arrest of the defendant which was issued by the above United States District Court are attached hereto.

I hereby swear under penalty of perjury that the foregoing is true and correct to the best of my knowledge, information and belief.

DATED: 3/5/08


Juan J. Ramirez
(Name)

Reviewed and Approved:

Dated: 3/5/08


Assistant United States Attorney

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

USA,

v.

WARRANT FOR ARREST

VICTOR MANUEL LOPEZ ZAMBADA ,

Case Number: 1:08-CR-00006-LJO

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Victor Manuel Lopez Zambada ,

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

Indictment Information Violation Petition Other _____

charging him or her with (brief description of offense)

Deported Alien Found in the United States (Felony)

in violation of Title 8 _____

United States Code, Section(s) 1326 (a) & (b) (2)

S. Arellano

Name of Issuing Officer



Signature of Issuing Officer

Deputy Clerk _____

Title of Issuing Officer _____

1/4/08 Fresno

Date and Location _____

Bail fixed at \$NO BAIL

by Judge Dennis L. Beck

RETURN

This warrant was received and executed with the arrest of the above-named defendant _____

Date Received _____

Name and Title of Arresting Officer _____

Date of Arrest _____

Signature of Arresting Officer _____

No.
Case 1:08-cr-00006-LJO Document 1-2 Filed 03/05/2008 Page 1 of 3

UNITED STATES DISTRICT COURT

Eastern District of California

FILED

Criminal Division

JAN 03 2008

U. S. DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

THE UNITED STATES OF AMERICA

BY C. ESTEVES

vs.

VICTOR MANUEL LOPEZ ZAMBADA,

aka Hector Armando Zambada 1:08-cr-00006-LJO

INDICTMENT

VIOLATION(S): 8 U.S.C. § 1326(a) and (b)(2) - DEPORTED ALIEN
FOUND IN THE UNITED STATES

A true bill.

/s)

Foreman.

Filed in open court this _____ day

of _____ A.D. 20____

Clerk.

Bail, \$ NO BAIL WARRANT

GPO 863 525

Case 1:08-cv-00006-LJO Document 1-2 Filed 03/05/2008 Page 2 of 3
DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION -- IN U.S. DISTRICT COURTBy COMPLAINT INFORMATION INDICTMENT

Name of District Court, and/or Judge Magistrate Location (city)

EASTERN DISTRICT OF CALIFORNIA
FRESNO, CALIFORNIAOFFENSE CHARGED
See Indictment

Petty
Minor
Misde-
mienor
 Felony

Place of Offense
San Bernadino County

U.S.C. Citation

See Indictment

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

DEAN OTTO/ICE

 this person is awaiting trial in another Federal or State Court, give name of court this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21, or 40. Show District this is a reprocution of charges previously dismissed which were dismissed on motion of: U.S. Atty Defense

SHOW
DOCKET NO.

 this prosecution relates to a pending case involving this same defendant prior proceeding or appearance(s) before U.S. Magistrate regarding this defendant were recorded underMAGISTRATE
CASE NO.Name and Office of Person
Furnishing Information on

THIS FORM

Maria G. Robles

 U.S.
AttyOther U.S.
Agency

Name of Ass't U.S. Atty

IAN L. GARRIGUES

DEFENDANT -- U.S. vs.
VICTOR MANUEL LOPEZ ZAMBADA

Address { 1:08-cr-00000-01-LJO

Birth Date Male Female Alien (if applicable)

(Optional unless a juvenile)

DEFENDANT

IS NOT IN CUSTODY

1) Has not been arrested, pending outcome this proceeding
If not detained give date any prior summons
was served on above charges

2) Is a Fugitive

3) Is on Bail or Release from (show District)

IS IN CUSTODY

4) On this charge
On another conviction Fed'l State

5) Awaiting trial on other charges
If answer to (6) is "Yes", show name of institution

Has detainer
been filed?

Yes

If
"Yes"
give
date

No

DATE OF
ARREST >

Mo.

Day

Year

Or ... if arresting Agency & Warrant were not Federal

DATE TRANSFERRED
TO U.S. CUSTODY >

Mo.

Day

Year

 This report amends AO 257 previously submitted

PENALTIES:

DEFN. BAIL STATUS: ISSUE NO BAIL WARRANT

ADDITIONAL INFORMATION OR COMMENTS

Case 1:08-cr-00006-LJO Document 1-2 Filed 03/05/2008 Page 3 of 3
PENALTY SLIP

DEFENDANT: VICTOR MANUEL LOPEZ ZAMBADA
aka Hector Armando Zambada

VIOLATION: 8 U.S.C. § 1326 (a) & (b) (2)
Deported Alien Found in the
United States (Felony)

PENALTY: 20 years imprisonment
Not more than \$250,000 fine

Case 1:08-cr-00006-LJO Document 1 Filed 01/05/2008 Page 1 of 2

1 McGREGOR W. SCOTT
2 United States Attorney
3 IAN L. GARRIQUES
4 Assistant U.S. Attorney
5 4401 Federal Building
6 2500 Tulare Street
7 Fresno, California 93721
8 Telephone: (559) 497-4000
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FILED

JAN 03 2008

CLERK, U.S. DISTRICT COURT
BY C. STEVENS
DEPUTY CLERK

UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF CALIFORNIA

10
11 UNITED STATES OF AMERICA,)
12 Plaintiff,)
13 v.)
14 VICTOR MANUEL LOPEZ ZAMBADA,)
aka Hector Armando Zambada,)
15 Defendant.)
16

1:08CR000 07 LJO

CASE NO.

VIOLATION:
8 U.S.C. § 1326(a) and (b) (2)
- Deported Alien Found in the
United States (Felony)

I hereby attest and certify on JAN 04 2008
that the foregoing document is a full, true
and correct copy of the original on file in my
office and in my legal custody.

VICTORIA C. MINOR

CLERK, U.S. DISTRICT COURT
INDICTMENT EASTERN DISTRICT OF CALIFORNIA

The Grand Jury charges: T H A By SPM Deputy

VICTOR MANUEL LOPEZ ZAMBADA
aka Hector Armando Zambada,

defendant herein, an alien, on or about May 22, 2007, was
excluded, deported, or removed from the United States after being
convicted of one or more crimes punishable by a term of
imprisonment exceeding one year, specifically:

Infliction of corporal injury to a spouse, cohabitant,
or child's parent, in violation of California Penal
Code § 273.5(a), on or about December 15, 2006, in the

Case 1:08-cr-00006-LJO Document 1 Filed 01/05/2008 Page 2 of 2

1 Superior Court of San Bernardino County, California,
2 and sentenced to two years imprisonment (Case No.
3 FSB058676);

4 and thereafter on or about October 4, 2007, the defendant was
5 found within the State and Eastern District of California, with
6 neither the United States Attorney General or the Secretary of the
7 Department of Homeland Security having expressly consented to a
8 reapplication by the defendant for admission into the United
9 States, in violation of Title 8, United States Code, Section
10 1326(a) and (b) (2).

11 A TRUE BILL.

12 15/
13 FOREPERSON

14 McGREGOR W. SCOTT
15 United States Attorney

16 By: Heidi K. Ober
17 MARK E. CULLERS
18 Assistant U.S. Attorney
19 Chief, Fresno Office

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UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

v.

VICTOR MANUEL LOPEZ ZAMBADA

1: 08-CR-00006 LJO

APPLICATION FOR WRIT OF HABEAS CORPUS

The undersigned attorney hereby applies to the Court for the issuance of a writ of habeas corpus
 Ad Prosequendum Ad Testificandum

Name of Detainee: Victor Manuel Lopez Zambada
 Detained at (custodian): CCI-Tehachapi, CA

Detainee is: a.) charged in this district by:
 Indictment Information Complaint
 Charging Detainee With: 8 U.S.C. § 1326 -Deported Alien Found in the
United States

or b.) a witness not otherwise available by ordinary process of the Court

Detainee will: a.) return to the custody of detaining facility upon termination of proceedings
 or b.) be retained in federal custody until final disposition of federal charges, as a sentence is
 currently being served at the detaining facility

Appearance is necessary forthwith in the Eastern District of California.

Signature: Jan E. Garriques
 Printed Name & Phone No: Jan E. Garriques / 559-297-4000
 Attorney of Record for: United States of America

WRIT OF HABEAS CORPUS

Ad Prosequendum Ad Testificandum

The above application is granted and the above-named custodian, as well as the United States Marshal for this district, is hereby ORDERED to produce the named detainee, on the date and time recited above, and any further proceedings to be had in this cause, and at the conclusion of said proceedings to return said detainee to the above-named custodian.

2/27/08
Date

United States District/Magistrate Judge

Please provide the following, if known:

AKA(s) (if applicable):	<u>Hector Armando Zambada</u>	Male <input checked="" type="checkbox"/> Female <input type="checkbox"/>
Booking or CDC #:	<u>F-88514</u>	DOB: <u>08/28/1972</u>
	<u>Release Date: 03/05/08</u>	Race: _____
		FBI #: <u>925466XA5</u>

Facility Phone: _____

Currently Incarcerated For: _____

RETURN OF SERVICE

Executed on _____ by _____

(Signature)